DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Disposal

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City,State and Zip Code):

Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of CJC 5720; 1996 Black Dodge Suburban; VIN #2B4HB25Y7TK127464 in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of: [signature] **Thomas A. Capezza, AUSA**	**(X)Plaintiff** **() Defendant**	Telephone No. 518-431-0247	Date 5/9/09

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No.______	District to Serve No.______	Signature of Authorized Dept. of Homeland Security Agency Officer Teri' J. Johnson	Date 5/12/09

I HEREBY CERTIFY AND RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. ( ) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC.,AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 14 July 2009	Time of Service ( ) a.m. ( ) p.m.
	Signature,Title and Dept. of Homeland Security Agency Teri' J. Johnson, Paralegal Spec. CBP	

REMARKS:

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The property (1996 Dodge Suburban) was sold on July 2, 2009.
CBP Form 7605 - Disposition Order
CBP Form 6051S - Custody Receipt No. 2610083.
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DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

DISPOSITION ORDER

To-98-001, To-01-092

☒ Contractor
☐ Seizing Agency

CBP ☒ OFO ☐ OBP ☐ ICE ☐ IRS ☐ USSS ☐ USCG ☐ OTHER

1. SEACATS Seizure Case No.	2. Agency Tracking No.	3. Date
2005 1002 000021 01		06/19/2009

4. DISPOSITION INSTRUCTIONS:

☐ REMIT
- ☐ Owner/Violator
- ☐ Authorized Agent
- ☐ Lien Holder

(Complete Blocks 6 & 7)

☒ SELL
- ☐ Export Only
- ☐ Quick Sale
- ☐ Interlocutory
- ☐ Court Directed

☐ ASSET SHARING (Complete Block 6)

☐ TRANSFER
- ☐ To Treasury Agent
- ☐ Other Federal Agency
- ☐ State & Local Law Enforcement Agency
- ☐ Donation to Charitable Institution (Complete Blocks 6 & 7)

☐ DESTROY Attach CBP 4613 Order to Destroy (Complete Block 6)

☐ MANIPULATION (Complete Block 6)

☐ OTHER (Complete Block 6)

(Please Print) Teri J. Johnson
FP&F Officer or Other Authorized Agency Representative

X Teri J. Johnson
Signature

Contractor Office Telephone Number

5. IDENTIFICATION OF PROPERTY:
☐ Only sub-line items listed below ☐ All items in seizure ☒ Only line items listed below ☐ Partial line item quantity listed below

Line Item No.	Description	Unit of Measure	Quantity
004	1996 Dodge Ram van (2B4HB25Y7TK127464)	ea	1.00

6. SPECIAL INSTRUCTIONS: ☐ Waive all costs ☐ Waive SCA only - Reason;
FACSIMILE ACCEPTABLE AS ORIGINAL.

RECEIVED
JUL 07 2009
CBP
OGDENSBURG NY

7. RELEASE PROPERTY TO:
Name of Agency/Organization: Telephone No.
Name of Individual:
Address (City, State, Zip Code):

Caution: Property will be released ONLY to person named in Block 7 unless an agent is authorized. Approved agents must have proof of identification and letter of authorization from person identified in Block 7.

☐ Remit ☒ Sell ☐ Transfer ☐ Destroy ☐ Manipulate ☐ Other Drivers License or Passport Number:

8. DISPOSITION ACCOMPLISHED:
Date Accomplished: 7-2-09 Charges Paid $ Sale Price Received $ 200.00

Marhoin Albany (Print) Subcontractor Name — Karen Hoge-Ellwood Signature — William Brownell (Print) Person Receiving Property Name — William Brownell Signature

(Print) Contractor Name — Signature — (Print) Seizing Agency Representative — Signature

9. CONTRACTOR/SEIZING AGENCY REPRESENTATIVE AUTHENTICATION:
Heather Wood (Print) Name and Title — Heather Wood Signature — 7-2-09 Date

INSTRUCTIONS TO OWNER/LIEN HOLDER: This property is in the custody of the U.S. Customs and Border Protection seized property contractor. Reimbursement of costs incurred by the Seizing Treasury Agency for property management services is required. These charges must be paid by cash or cashier's check. All cashier's checks must be made payable to (Check one) ☐ "Department of the Treasury/VSE Agent" or ☐ "Rod Robertson Enterprises, Inc." NOTE: Anyone acting, as an agent of owner/lien holder must have proof of identity and letter of authorization to claim the property. Personal checks, business checks or money orders are not acceptable.

Original - Issuing Seizing Agency/Office Case File; Canary - Contractor File; Pink - Person Receiving Seizure (Remittance, Transfers & Donation); Goldenrod - Agency Suspense

CBP Form 7605 (12/07)

U.S. DEPARTMENT OF HOMELAND SECURITY
Bureau of Customs and Border Protection

NO. 2610083

CUSTODY RECEIPT FOR SEIZED PROPERTY AND EVIDENCE

Handbook 5200-09

1. FPF No. 2005 1004 0000 3701-01
2. Incident No. 2005 3300 1137 01
3. Investigative Case No. UK02QR04AY0001
4. Prior Detention? Yes ☐ No ☒ If yes, CF 6051D No. ______
5. Date Seized (mm/dd/yyyy) 11/18/2004
6. Time Seized (Use 24 Hrs) 11:15AM
7. FP&F/Misc
8. Seized From:
Name: Kun Fuk Cheng
Address: 1881 Central Ave. Albany, NY
Telephone No. ( ) Ext
9. Entry No.
10. Seal or Other ID Nos
11. Remarks:
12. Send Correspondence to:

13. PROPERTY (By Line Item) Attach CBP 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	c. Packages Type	d. Measurements Qty.	d. Measurements UM	e. Est. Dom. Value
4	1996 BLK Dodge Suburban (RAM 2500) NY CJC5720			1	ea	$ 7,350.00
	2G4FS2547TE127464					$
						$
						$
						$
						$

RECEIVED JUL 07 2009 CBP OGDENSBURG NY

14. Seizing Officer
X Ron Claude /DO/ICE 11/18/04
Print Name Signature Date

15. ACCEPTANCE/CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
4	1996 BLK Dodge Suburban (RAM 2500)	RON CLAUDE Deportation off. ICE	[signature]	11-18-2004
4	1996 BLK Dodge Suburban (RAM 2500)			
4	" " " "	JAY GERKEE IWL, Cohoes	[signature]	11/19/04
4	1996 BLK Dodge Suburban Ram 2500	Jeff Montesano	[signature]	6/3/09
4	1996 BLK Dodge Suburban (Ram 2500)	Albany Mountain	[signature]	6/3/09
4	96 Dodge Ram	William Brownell	William Brownell	7/2/09

CBP 6051A Continuation Sheet Attached? Yes ☐ No ☐ CBP Form 6051S (01/13)

CBP Retains Original

7/2/09